



COUNTY COUNCIL MINUTES

March 9, 2010

Council President Steve Jacob called the meeting to order. Council members in attendance were Butch Smith, Debby Shubert, Marcia Wilhoite, Kerry Kries and David Rodgers.

Council member Gene Thompson was not present.

The Council minutes from February 2010 were submitted for approval. Council member Marcia Wilhoite made a motion to approve the minutes as submitted. Council member David Rodgers seconded. Motion carried.

RE-APPROPRIATIONS

Re-appropriation requests submitted for approval were:

RE-ASSESSMENT: (Jane Wood-Chief Deputy Assessor, Marlyn Smith-Deputy Assessor)

\$2,000.00 from 0123-115-3000.07 (Consulting) to NEW LINE (Appraisals)

Council member Marcia Wilhoite made a motion to approve the re-appropriation request. Council member David Rodgers seconded. Motion carried.

Council member Butch Smith made a motion to retract the approved re-appropriation requests made by Maplevue at the February 2010 council meeting. Council member Debby Shubert seconded. Motion carried.

ADDITIONAL APPROPRIATIONS

SHERIFF: (Ken Campbell, Sheriff)

Council member David Rodgers made a motion to approve \$12,883.25 for 0101-005-4000.23 (Motor Vehicles). Council member Kerry Kries seconded. Motion carried.

RE-ASSESSMENT: (Jane Wood-Chief Deputy Assessor, Marlyn Smith-Deputy Assessor)

Council member Marcia Wilhoite made a motion to approve \$79,076.70 for 0123-115-3000.10 (Re-assessment Contract) and Council member Kerry Kries seconded. Motion carried.

Council member David Rodgers made a motion to approve \$2,475.80 for 0123-115-4000.22 (Equipment). Council member Debby Shubert seconded. Motion carried.

Administrative Assistant)

made a motion to approve \$20,000.00 for 0702-531-1000.25 (Truck Driver OT). Council member Butch Smith seconded. Motion carried.

LOCAL ROAD & STREET: (Lisa Ping-Highway Administrative Assistant)

Council member Marcia Wilhoite made a motion to approve \$10,000.00 for 0706-524-3000.85 (Calcium Chloride). Council member David Rodgers seconded. Motion carried. Council member Kerry Kries voted nay.

NEW BUSINESS

Environmental Health Director, Sharon Adams, was present to request an amendment to the salary ordinance to include a Preparedness Liaison employee at a pay rate of \$16.00 per hour with a max annual amount of \$23,616.79. The max annual amount will include the county's matching for Social Security and Medicare taxes. Council member David Rodgers made a motion to approve the amendment to the salary ordinance to include a Preparedness Liaison as previously stated. Council member Kerry Kries seconded. Motion carried.

The Council stated that the Preparedness Liaison position will cease when the grant funds have been depleted.

Sheriff Ken Campbell was in attendance to present the 2009 Sheriff's Annual Report to the Council. Sheriff Campbell distributed a bound report to each Council member. He then reviewed this report with all in attendance. County President Steve Jacob applauded the hard work and efforts of Mr. Campbell as the County Sheriff.

Council President Steve Jacob addressed Council members with a request to have a hired consultant present at the April 2010 Council meeting. Mr. Jacob would like this consultant to provide insight into the County's revenues and capital for the next 3-5 years. He would also like the consultant to research if the county is missing any revenue sources from the state. The consultant's fee would need to be paid through an additional requested by the Council. President Jacob will look into the process and available Consultants.

OLD BUSINESS

Deputy Auditor Cindy Poore was present to update the Council on the research done for Inactive funds. Information was distributed to each Council member and then reviewed. Council member David Rodgers made a motion to transfer the balances of \$31,931.00 from fund 0519 (Prob I Admin Fee) and \$71,577.50 from fund 0536 (Circuit Ct Prob Admin Fee) to fund 0506 (Prob II Admin Fee). Fund 0506 will then be renamed Probation Administration Fee. Council member Kerry Kries seconded. Motion carried.

made a motion to transfer the balance of \$141,760.73 (Fee) to fund 0507 (Adult Prob). Council member Kerry Kries seconded. Motion carried.

Council member Butch Smith made a motion to transfer the balance of \$43,731.00 from fund 0220 (Excess Levy Fund) to County General. Council member David Rodgers seconded. Motion carried.

The remaining balance of \$90,293.80 in fund 0223 (Tax Sale Surplus Fund) can be transferred to County General. A resolution may be required to complete this transfer. Deputy Auditor Cindy Poore is awaiting a reply from the State Board of Accounts before moving forward with this specific fund transfer.

County Attorney, Bob Clutter will have two resolutions available for approval at the April 2010 Council meeting. The first will be to transfer \$6,937.81 from fund 0221 (Dog Surplus) to and the second will be to transfer \$200.00 from 0190 (Dog Leash) to County General.

The 2005 Re-Assessment Fund is currently in an investment fund.

The Council asked for more information regarding fund 0337 (Illegal Weed Control) before making a decision on transferring the fund balance. The Council also requested information on what the Probation funds can be used for.

PUBLIC COMMENT None

With nothing further, Council member Kerry Kries made a motion to adjourn the meeting. Council member David Rodgers seconded. Motion carried. Meeting adjourned.

The next regularly scheduled Council Meeting is April 13, 2010 at 8:30 a.m. to be held in the Connie Lamar Room in the Annex Building.

Submitted for Approval on _____
(Date)

Boone County Council President

Boone County Auditor



PDF
Complete

*Your complimentary
use period has ended.
Thank you for using
PDF Complete.*

[Click Here to upgrade to
Unlimited Pages and Expanded Features](#)